



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

3rd Police District

November 2008

Building Safer Neighborhoods through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

Northeast Washington Man Sentenced To 96 months in Prison for Brutal Stabbing

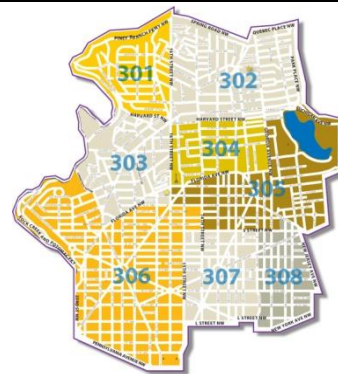
Angel Argueta-Anariba, a 30-year-old Northeast Washington, D.C. man was sentenced to 96 months of imprisonment following a number of barroom disagreements with the victim over the course of several months in 2007 for assault with a dangerous weapon.

Juan Antonio Flores, of the 600 block of Lamont Street, NW, was found guilty by a Superior Court jury of three counts of First Degree Child Sexual Abuse with Aggravating Circumstances for the sexual abuse of his nine-year-old niece.

17-year-old illegal alien from Honduras, Hernan Melendez, was sentenced in the Superior Court of the District of Columbia after a jury found him guilty in May 2008 of second degree murder while armed, assault with a dangerous weapon, and possession of a prohibited weapon.

Charles and Sabrina Coughlin of Bowie, MD, were arraigned on November 3, 2008 in the U.S. District Court for the District of Columbia in connection with Charles Coughlin's 9/11 Victim Compensation Fund claim for more than \$330,000 in damages he alleged to have sustained while stationed at the Pentagon.

The 3rd Police District



Contact Numbers

Supervisory Community Outreach Specialist	
Janean Bentley	202-514-2315
3D Community Prosecutor	
Roger Kemp	202-671-1892
3D Community Outreach Specialist	
Lenney Lowe	202-671-1892
3D Police Station	
1620 V Street, NW	202-673-6815

3rd District Community Prosecution Update

Holiday Safety Tips

The holiday season is here and robberies and assaults are up in the Third District. This is a special time of year when many of us plan to gather with family and friends, however we need to continue to be mindful of our surroundings and pay attention while shopping and dining. Thieves take on different personas and in a flash—you can be a victim of a theft or robbery. It is encouraged to keep personal items close and travel in groups—a common deterrent for most attackers. Remember, this is a festive and memorable time of the year, but vigilance is also key to a delightful and joyous holiday season.

THE COURT REPORT

A 30-year-old Northeast Washington, D.C. man, Angel Argueta-Anariba, was sentenced on Thursday, November 6, 2008, by Superior Court Judge Robert I. Richter to 96 months of imprisonment. Judge Richter imposed the sentence following a September trial where a jury found Argueta-Anariba guilty of assault with a dangerous weapon, aggravated assault while armed and carrying a dangerous weapon. Upon the completion of his sentence, Argueta, an illegal alien, faces deportation to Honduras.

The government's evidence established at trial that on September 23, 2007, following a number of barroom disagreements with the victim over the course of several months, Argueta-Anariba approached the victim as the victim was about to enter a bar in the 3500 block of Fourteenth Street, NW. Argueta-Anariba began to argue with the victim. As he did so, Argueta-Anariba pulled a knife and stabbed the victim in the top of the head. The knife broke through the victim's skull and penetrated deeply into the victim's brain. Argueta-Anariba fled the scene, leaving the knife protruding from the victim's skull. The assault was witnessed by the owner of the bar who was outside during the assault, and later identified Argueta-Anariba as the assailant. After stabbing the victim, Argueta-Anariba fled to his girlfriend's residence where he admitted the stabbing to another witness. The victim, who suffered a significant brain injury, and who remains partially paralyzed, testified at trial and also identified Argueta-Anariba as his assailant.

A Superior Court jury today found Juan Antonio Flores, a 34-year-old District of Columbia man, guilty of multiple counts of sexual abuse of his 9-year-old niece, U.S. Attorney Jeffrey A. Taylor announced.

Flores, of the 600 block of Lamont Street, NW, was found guilty earlier today by a Superior Court jury of three counts of First Degree Child Sexual Abuse with Aggravating Circumstances. The Honorable Robert Morin presided over the trial. Sentencing is scheduled for January 21, 2009. Due to the aggravating circumstances in this case, the defendant faces a maximum possible sentence of life in prison without the possibility of release for these crimes, and a likely sentence of between 7½ and 22½ years, pursuant to the District of Columbia Voluntary Sentencing Guidelines.

The evidence at trial established that between May and September 2006, Flores's wife would sell pupusas on a street corner in Northwest Washington, D.C. On weekends, Flores would pick up the victim, his 9-year-old niece, from her home and take her to that street corner to help her aunt sell pupusas. On several occasions, however, Flores first took the victim to his home where he would sexually abuse her, and then he would take her to meet her aunt. Flores told the victim that if she told anyone what he was doing to her that nobody would believe her. He also paid special attention to the victim and gave her gifts that he would not give to his other nieces and nephews, such as a camera, nail polish, and a plastic purple heart trinket.

The victim did not disclose the abuse to anyone until December 2006, when she spent the night at her God-sister's home. The victim's God-sister was talking to the victim about her boyfriend, and about the importance of being a virgin so that she could someday get married. The victim asked her God-sister what a virgin was, and when she heard the explanation, she suddenly began

crying, and then disclosed that she must not be a virgin because of what her uncle “Tonio” had been doing to her. The victim’s 13-year-old brother testified at trial about how the victim would cry when Flores, her uncle, would come to pick her up to help her aunt sell pupusas, how Flores would bring his own children to the victim’s home and then how he would go alone with the victim, leaving the other children behind.

A 17-year-old illegal alien from Honduras, Hernan Melendez, has been sentenced to a term of 20 years in prison for his role in the brutal fatal beating of 30-year-old Andres Benitez and the assault of a good Samaritan who tried to help Mr. Benitez, U.S. Attorney Jeffrey A. Taylor announced today. Melendez faces the prospect of deportation after serving his prison term.

Melendez was sentenced this afternoon in the Superior Court of the District of Columbia before the Honorable Frederick Weisberg, after a jury found him guilty in May 2008 of second degree murder while armed, assault with a dangerous weapon, and possession of a prohibited weapon.

FACTS: According to trial testimony, on January 28, 2007, at around 2:00 a.m., the decedent, Andres Benitez, who worked as a dishwasher at Old Ebbitt Grill, was in the 1200 block of 11th Street, NW, when he had an argument with the defendant and two friends. At one point, Benitez ran across 11th Street and retrieved a baseball bat. He then ran back across 11th Street to where the defendant and his friends were standing and swung the bat at the group once, possibly hitting the jacket of one of the men. Melendez and his friends stepped back and then, in the words of one witness, “bum rushed” the victim. They knocked him to the ground and started kicking him.

Melendez then resumed his attack on Benitez, pounding him about five more times. Witnesses emphasized the great force with which Melendez was hitting Benitez and the overall brutality of the crime. Melendez finally walked away with his friends. Two security guards who witnessed the murder gave chase and detained Melendez in an apartment building at 1206 10th Street, NW. Melendez still had the bat in his hand. They held him for the police. Benitez died where he fell, his skull brutally crushed.

During the trial, the United States presented a representative of Bode Technologies, who testified that DNA and other tests established that blood found on the back and inside hood of the defendant’s jacket came from the decedent. The United States also presented retired FBI Special Agent Robert Spaulding, who testified that the blood was placed on the jacket through contact with an object wet with blood. Mr. Spaulding testified that a baseball bat is the type of object that could have applied the blood.

Melendez denied involvement in the incident when he was arrested on the scene, and continued his denials through trial, where he testified that he was an innocent bystander.

The case was noteworthy because the defendant, who was 16 at the time of the offense, directly challenged the constitutionality of a D.C. statute that authorizes charging a juvenile under the adult murder statute. The defense mounted a vigorous challenge, including submitting numerous studies on incomplete brain development in teenagers. The trial court rejected the challenge and

upheld the D.C. statute. The defense relied on many of those same studies at sentencing and argued for a sentence below the statutory guideline range.

Judge Weisberg rejected the defense request. In fact, he noted that defendant's repeated denials of involvement, including his false testimony at trial, indicated a level of development at odds with the concept that he was unable to control himself.

Although not presented at trial, in earlier proceedings it was established that the defendant was illegally in this country. He had illegally entered the United States twice in 2003 and been deported each time. He told the police upon his arrest in this case that he had been in the area eight days at the time of the incident.

DISTRICT COURT CASES

Charles E. Coughlin, 49, a retired U.S. Naval Officer, and his wife, Sabrina M. Coughlin, 46, residents of Severna Park, Maryland, have been indicted by a federal grand jury in the District of Columbia in connection with Charles Coughlin's 9/11 Victim Compensation Fund claim for more than \$330,000 in damages he alleged to have sustained while stationed at the Pentagon.

FACTS: Charles and Sabrina Coughlin were arraigned on November 3, 2008 in the U.S. District Court for the District of Columbia and pleaded not guilty. The case is set for a status hearing before the Honorable Henry H. Kennedy, Jr. on November 13, 2008.

Very shortly after the 9/11 terrorist attacks, the U.S. Congress enacted the Air Transportation Safety and System Stabilization Act, which was signed by President Bush on September 22, 2001. As part of that legislation, Congress created the September 11th Victim Compensation Fund of 2001 ("VCF") to provide compensation to any individual or relatives of a deceased individual who was physically injured or killed as a result of the September 11th attacks. The VCF was an administrative alternative to litigation for victims of the terrorist attacks. The U.S. Department of Justice was granted the authority to administer the VCF.

According to the seven-count indictment that was returned on Friday, October 31, 2008, Charles Coughlin initiated his claim for damages on December 19, 2003, by falsely claiming that he had suffered a partial permanent disability to his neck and shoulder area during the terrorist attack on the Pentagon. In that application, Charles Coughlin lifted a medical opinion from a letter written by his primary physician regarding an injury he sustained in 1998 as if the injury occurred on 9/11. The indictment further charges that between January 22, 2004 and March 9, 2004, Charles Coughlin supplemented his initial VCF application with documentary evidence and testimonial letters regarding his pre- and post-September 11th medical conditions that he knew contained false and misleading information. One of these letters was by a physician who relied upon Charles Coughlin's false representations that post-9/11 Charles Coughlin led a sedentary lifestyle. Charles Coughlin also misrepresented to this physician an inability to obtain medical

records, which would have revealed to this physician a more extensive pre-existing neck and shoulder ailment.

In addition to the documentary evidence, the indictment alleges that on May 13, 2004, Charles and Sabrina Coughlin testified at a hearing in which both falsely described the extent of Charles Coughlin's physical activities before and after September 11, 2001. During the hearing, Charles Coughlin submitted altered and manufactured copies of checks falsely claiming that they represented payments to others for performing household activities that he could no longer perform because of the injuries he sustained on September 11, 2001. To increase his economic award, Charles Coughlin also falsely asserted a loss of earnings, knowing that such losses had not been incurred.

The indictment charges Charles Coughlin with five counts of mail fraud, one count of filing a false and fictitious claim and one count of theft of government property. If convicted of the charges, Charles Coughlin faces under the federal sentencing guidelines a likely sentencing range of 30-37 months of imprisonment. Sabrina Coughlin is charged in one count of theft of government property for which she faces under the federal sentencing guidelines a likely sentencing range of 27-33 months of imprisonment.

These criminal charges follow a civil forfeiture action filed by the U.S. Attorney's Office on September 18, 2008, subsequently amended on October 15, 2008, against Charles and Sabrina Coughlin's Severna Park home and automobiles which were paid, in part, by funds obtained from the VCF.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

U.S. District Judge Alexander Williams, Jr. sentenced Richard Walters, age 49, of Bowie, Maryland, today to 51 months in prison followed by three years of supervised release for receipt of stolen property and conspiracy to commit money laundering in connection with a property tax refund scheme in which over \$48 million were stolen from the District of Columbia Office of Tax and Revenue. Judge Williams also ordered that Richard Walters forfeit \$4,900,199 and, in order to satisfy such money judgment, to forfeit a home in the Virgin Islands, two homes in Bowie, Maryland, a 2005 Bentley, four other vehicles, jewelry and monies held in several bank accounts.

FACTS: U.S. Attorney Rod J. Rosenstein stated, "Richard Walters and Harriette Walters deposited fifteen District of Columbia government checks totaling almost \$5 million into a bank account in the name of his plumbing business over a period of six years. We will seek the forfeiture of all criminal proceeds and property purchased with stolen money because victims deserve restitution and criminals must not be permitted to profit from their crimes."

According to the plea agreement, Richard Walters is the brother of Harriette Walters, a former manager within the District of Columbia Office of Tax and Revenue. Richard Walters owned

and operated a plumbing business called "Helmet's Plumbing." From March 2001 to May 2007, Richard Walters, and on occasion, Harriette Walters with Richard's knowledge, deposited 15 District of Columbia government checks totaling \$4,900,199 into a bank account Richard Walters maintained for his plumbing business. Richard Walters knew that the checks had been obtained by fraud as part of a scheme to embezzle funds from the District of Columbia government. The individual checks ranged in amounts from approximately \$95,148 to \$541,100.

On many occasions, Harriette directed Richard to take the checks to a bank and have Walter Jones, a bank manager, deposit them into the Helmet account. In addition, on several occasions, Richard Walters deposited a fraudulent District of Columbia government check and immediately thereafter directed Walter Jones to prepare cashier's checks to recipients of Richard's choosing.

From July 2001 to November 2007, Richard and Harriette Walters distributed funds from the Helmet account, including at least: 46 transactions directing \$1,059,307.50 to accounts controlled by Richard Walters; 14 transactions directing \$225,266.87 towards projects for a home that Richard Walters was building in the U.S. Virgin Islands; 11 transactions directing \$461,000 to Harriette Walters; \$47,149 to the Washington Wizards to purchase season tickets; \$40,000 to Neiman Marcus; and \$18,100 to Saks Fifth Avenue for purchases. Richard Walters also purchased a 2005 Bentley automobile with proceeds of the fraud.

Harriette M. Walters, age 52, of Washington, D.C., pleaded guilty in the U.S. District Court for the District of Columbia on September 16, 2008 and faces a maximum sentence of 20 years in prison for wire fraud and money laundering conspiracy; 10 years for District of Columbia tax evasion; five years for federal tax evasion; and an order to pay restitution in the amount of \$48,115,419.09. U.S. District Judge for the District of Columbia Emmet G. Sullivan has scheduled sentencing for Harriette Walters on March 25, 2009 at 11:00 a.m. Alethia O. Grooms, age 52, of Clinton, Maryland and Samuel Earl Pope, age 61, of Washington, D.C. also pleaded guilty to their participation in the scheme, and are scheduled to be sentenced on February 24 and 26, 2009, respectively.

Patricia A. Steven, age 73, of Harwood, Maryland; Robert Steven, age 55, of Edgewater, Maryland; Connie Alexander, age 52, of Bowie, Maryland; Richard Walters, age 49, of Bowie, Maryland; Walter Jones, age 33, of Essex, Maryland; Marilyn Yoon, age 40, of Derwood, Maryland; and Ricardo R. Walters, age 33, of Ft. Washington, Maryland, have pleaded guilty in U.S. District Court for the District of Maryland to their participation in the scheme. Patricia Steven, Robert Steven, Richard Walters and Alexander each face a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering at their sentencing scheduled by U.S. District Judge for the District of Maryland Alexander Williams, Jr. on December 8 at 10:00 a.m., December 8 at 1:15 p.m., November 4, 2008, and February 12, 2009, respectively. Walter Jones faces a maximum sentence of 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering at his sentencing on a date which is not yet scheduled. Marilyn Yoon faces a maximum sentence of 10 years in

prison and a \$250,000 fine for possession of property obtained by fraud at her sentencing on December 4, 2008.

A 21-year-old District of Columbia man, John Anthony III, has been sentenced to 121 months in prison for Possession of Material Involving Child Pornography.

FACTS: Anthony received his sentence on November 5, 2008 in U.S. District Court before the Honorable Ellen S. Huvelle, who, pursuant to the Adam Walsh Child Protection and Safety Act of 2006, also ordered that the defendant register as a sex offender for the remainder of his lifetime. Once released from prison, the defendant will be on supervised release for twenty years, and he will not be permitted to work or volunteer with children, nor will he be permitted to use or access the Internet without prior written approval. Anthony entered a guilty plea in this case on September 2, 2008.

Previously, in 2006, the defendant was convicted in the Superior Court of the District of Columbia of attempted sexual abuse of a child. While on probation for this offense, Anthony submitted to a polygraph test that was administered as part of his probation. After the polygraph provided inconclusive results, court supervision officers questioned Anthony about child pornography, and he admitted that he had viewed child pornography on the computer at his mother's home.

On October 12, 2007, members of the U.S. Attorney's Office Criminal Investigation Unit and the Metropolitan Police Department's Internet Crimes against Children Unit executed a search warrant at Anthony's mother's home in Southeast Washington, D.C. Detectives spoke to Anthony, who admitted that he downloaded onto his home computer images of children engaged in sex acts. A forensic analysis of the computer revealed images and videos depicting child pornography. The analysis also revealed that in the days prior to the execution of the search warrant, Anthony deleted over 3000 files from the computer, some of which contained child pornography. Some of the images of child pornography he possessed involved prepubescent minors or minors who had not attained the age of 12 years, and some of the images and videos he possessed portrayed sadistic or masochistic conduct or other depictions of violence.

The images located on Anthony's computer were taken to the National Center for Missing and Exploited Children (NCMEC), where they were compared with NCMEC's Child Recognition & Identification System (CRIS). The analysis resulted in four of the images being identified as known minors, i.e., under age 18.

This case was brought as part of Project Safe Childhood. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov/.

Geraldine Pearson, a former Certified Nursing Assistant at a District of Columbia nursing home, has pled guilty and been sentenced on two counts of Criminal Neglect of a

Vulnerable Adult following her failure to provide care for residents of that facility in 2007 and 2008.

FACTS: Pearson, 28, of Washington, D.C., was sentenced on November 5, 2008, in the Superior Court of the District of Columbia following earlier guilty pleas in August 2008 before the Honorable Robert Rigsby. Judge Rigsby sentenced Pearson to consecutive sentences of 180 days in prison, with all but 10 days suspended, two \$1,000.00 fines, suspended, and a total of four years of supervised probation. Pearson was also ordered to stay away from the nursing home and a victim in one case, not to work with vulnerable persons, and to pay a total of \$100.00 to the Victims of Violent Crime Compensation Fund.

In the first case, the defendant was assigned to care for a paralyzed patient, a resident of the Washington Nursing Facility, a nursing home in Washington, D.C. On October 16, 2007, the defendant placed a heating pad beneath the victim at her request. The defendant then left the victim unattended for approximately five hours despite repeated requests from the victim for assistance. When the defendant returned to the victim's room, she discovered that the victim had sustained second degree burns to her lower back from the heating pad, resulting in permanent scarring.

In the second case, the defendant was assigned to bathe a 91-year-old resident at the Washington Nursing Facility on April 17, 2008. Rather than using a fully functional specialized bath tub to bathe the resident, the defendant used a tub with a hydraulic chair used to lift patients safely into the tub. This hydraulic chair had a broken seat belt, and the facility had labeled it with a warning sign not to use it. Despite knowing the chair was broken, and in contravention to her training, the defendant used the chair. As a result of the defendant being unable to secure the resident in the hydraulic chair, the resident fell out of the chair while being lifted off the floor. The resident sustained an injury to her forehead and a black eye.

George A. Abraham, a 55-year-old former contract investigator, who conducted background investigations on behalf of the U.S. Office of Personnel Management ("OPM"), has been found guilty of six counts of making a false statement stemming from his false representations in his investigation reports that he had conducted certain interviews and a record check when, in fact, he had not.

FACTS: A federal jury sitting in the District of Columbia found Abraham, of Dacula, Georgia, guilty of the charges on November 12, 2008. The Honorable Colleen Kollar-Kotelly is scheduled to sentence Abraham on February 20, 2009. Under the Federal Sentencing Guidelines, Abraham could face up to 33 months of incarceration.

"This case is important because of the implications for our national security," stated U.S. Attorney Taylor. "False statements such as Mr. Abraham's jeopardize the integrity of the background investigation process. We are dedicated to investigating and prosecuting such cases in the future."

According to the evidence at trial, in 2005 and 2006, Abraham was employed by three companies as an investigator under contract to conduct background investigations on behalf of OPM. OPM's Federal Investigative Services Division ("FISD"), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals' suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, contract investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, contract investigators prepare a Report of Investigation ("ROI"), containing the results of the interviews and record reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and records reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

Between June 2005 and March 2006, in five different ROI's, Abraham falsely stated that he had interviewed one or more sources regarding the subject of the background investigation when, in fact, he had not conducted the interviews. In addition, in July 2005, in another ROI of a background investigation, Abraham stated that he had reviewed an employment record obtained by him when, in fact, Abraham had not obtained that record. All of these false statements were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations. Those subjects were seeking top-secret security clearances in connection with positions in the U.S. Air Force, Army, Navy, and Treasury.

Abraham's false statements in his ROI's have required OPM-FISD to reopen and rework numerous background investigations that were assigned to him during the time period of his falsifications.

FACTS: The pleas were entered before the Honorable Henry H. Kennedy, Jr., U.S. District Court Judge. Hatton and Bassil each face a possible statutory sentence of up to 15 years of incarceration, a \$250,000 fine, an order of restitution, and 3 years of supervised release. Under the U.S. Sentencing Guidelines, each defendant faces a likely sentence of up to 6 months of incarceration. Their sentencing dates have not yet been set.

According to information presented to the court by Assistant U.S. Attorney Sherri L. Schornstein, beginning in 2005, three unindicted co-conspirators and other individuals conspired together to steal the identifying information of numerous people, use that information to illegally obtain credit accounts, and use those accounts to acquire merchandise, pay for services, and to pay for D.C. parking tickets. In connection with the scheme, one of the unindicted co-conspirators enlisted the defendants, Kimberly Hatton and Peeair Bassil, to permit their District of Columbia residential addresses to be used for the receipt of packages shipped from various third-party vendors. The packages contained assorted merchandise purchased with fraudulent credit accounts. Between approximately July 7, 2006 and May 8, 2007, Kimberly Hatton, while aiding and abetting the unindicted co-conspirators, effected transactions to obtain merchandise and services valued at approximately \$1,589.67. Between approximately January 16, 2008 and February 12, 2008, Peeair Bassil, while aiding and abetting the unindicted co-conspirators effected transactions to receive merchandise valued at approximately \$6,953.28.

Ikela M. Dean, a former Contact Representative at the District of Columbia Department of Consumer & Regulatory Affairs (“DCRA”), Basic Business License Division, was found guilty on November 14, 2008 by a federal jury of one count of Receipt of a Bribe by a Public Official and one count of Extortion Under Color of Official Right.

FACTS: Dean, a 32-year-old former DCRA employee, faces a statutory maximum sentence of 20 years of imprisonment for the extortion count and 15 years for the bribery count, and a fine of \$250,000. Dean is scheduled for sentencing on February 17, 2009, before U.S. District Judge Reggie B. Walton.

According to the government's evidence introduced during the trial, during the period between July 2007 and September 2007, the defendant demanded cash payments from customers in return for performing her official duties of issuing elevator renewal licenses and other basic business licenses. As a result of her criminal conduct, several hotels, a hospital, a religious organization, and other non-profit organizations were forced to give into her demands for cash payments in return for obtaining elevator certificates and other licenses. With the assistance of one of the victim's representatives, the FBI recorded three telephone conversations during which Dean demanded cash payments in return for issuing business licenses.

In addition, the FBI also videotaped two meetings between Dean and a victim, in which Dean accepted cash payments for performing her official duties. Unbeknownst to Dean, one of the videotaped meetings was with an FBI undercover agent. The agent paid Dean with \$1275 in marked money. In return, Dean provided the undercover agent a business license for a purported

Billiard Parlor. The marked money was later recovered from a bathroom stall used by Dean while she was being interrogated by the FBI.

Jacqueline Cecilia Wright was sentenced on November 17, 2008 to 15 months of incarceration for her scheme to embezzle more than \$180,000 from her former employer, the District of Columbia's Office of Tax and Revenue ("OTR").

FACTS: Wright, 41, of Washington, D.C., was sentenced in the U.S. District Court for the District of Columbia by the Honorable James Robertson. At the conclusion of her incarceration, Wright will be placed on three years of supervised release. She was also ordered to pay \$184,021.03 in restitution to the District of Columbia.

According to the factual proffer presented by the government, beginning in December 2006, Wright used her position as a revenue officer for OTR and her knowledge of an OTR computer program to generate fraudulent income tax refunds for her boyfriend, Michael Clark. Wright assisted Clark in submitting a fraudulent income tax return. After an income tax return check was mailed to Clark, and deposited into his account, Wright altered OTR computer records to make it appear as though the check had not been received. As a result, a new income tax return check was generated and mailed to Clark. Wright repeated this process several times, allowing her and Clark to share the proceeds of six fraudulently obtained D.C. income tax return checks totaling \$184,021.03.

"This sentence of incarceration sends an appropriate message of deterrence to our public servants, and it upholds the needs and values of our citizens, whose taxes pay the salaries of government employees," said U.S. Attorney Taylor.

Wright's co-conspirator, Michael Clark, 32, of District Heights, Maryland, previously pled guilty to mail fraud and has been sentenced for his role in the scheme. This investigation was separate and apart from the long-running OTR property tax refund fraud scheme in which eleven defendants, including Harriette Walters, have pled guilty.

Michael Mitry Hadeed, Jr., an attorney who practices law in Northern Virginia, has been indicted by a federal grand jury in the Eastern District of Virginia in connection with an ongoing investigation of a large-scale immigration fraud scheme.

FACTS: The four-count Indictment returned on November 18, 2008 charged Michael Mitry Hadeed, Jr., 50, with conspiring to commit immigration fraud, committing immigration fraud, and making false statements to a number of federal agencies, including the Department of Labor, the Department of State, and the Department of Homeland Security. The investigation was initiated by the U.S. Immigration and Customs Enforcement (ICE) and worked jointly with the FBI and the U.S. Attorney's Office for the District of Columbia.

According to the indictment, beginning in 1999 and continuing through at least May 2005, the defendant filed fraudulent employment-based immigration documents on behalf of foreign

nationals and aliens already in the United States seeking work authorization and permanent residency in the United States. The indictment details how the defendant used the King of Pita Bakery in Alexandria, Virginia, to sponsor foreign nationals and aliens for either no-show jobs or jobs for which they were employed but not qualified. To support these immigration documents, the indictment alleges that the defendants created documents making false claims about the aliens' work experience and offers of employment.

If convicted of the charges, Hadeed faces up to: five years on the conspiracy charge; eight years on the false statement charge; and ten years on the two immigration charges. He is scheduled to be arraigned on December 5, 2008, in the U.S. District Court for the Eastern District of Virginia. The case has been assigned to the Honorable Leonie M. Brinkema.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

El-Hadj Drame, a Tax Auditor with the District of Columbia Office of Tax and Revenue ("OTR"), has pled guilty to one count of Receipt of a Bribe by a Public Official.

FACTS: Drame, 36, of Silver Spring, Maryland, entered his guilty plea on November 19, 2008 in U.S. District Court before the Honorable Paul L. Friedman. Drame is scheduled to be sentenced on February 18, 2009, and could face up to 18 months in prison under the Federal Sentencing Guidelines as a result of the guilty plea. Pursuant to his guilty plea, Drame has agreed to resign from OTR.

According to the factual proffer agreed to by Drame, Drame began his employment as a Tax Auditor at OTR in April 2005. His duties included conducting office and combined field audits of a wide range of different tax returns filed by individuals, partnerships, fiduciaries, unincorporated business, and corporations to determine correct tax liability.

In April 2007, Drame was assigned to conduct a tax audit on a particular business located in the District of Columbia. The audit specifically targeted the business's sales and use tax liability. In late October 2007, Drame met with the business's accountant and the business owner at the business's office to discuss the business's tax liability. At the meeting, Drame provided the business's accountant and the business owner with his initial calculation of the business's tax liability. The business's accountant told Drame that his proposed tax liability for the business was too high.

On November 2, 2007, Drame telephoned the business owner and told the business owner that he wanted to talk to him about the audit and how Drame could help the business owner. Drame and the business owner agreed to meet a couple of days later at a McDonald's in Silver Spring, Maryland. At that meeting, on November 4, 2007, Drame told the business owner that he could reduce the business's tax liability, but, in exchange, the business owner would need to make a payment to Drame.

On November 8, 2007, Drame and the business owner again met at a McDonald's in Silver Spring, Maryland. Drame again explained that he would lower the business's tax liability in exchange for a payment by the business owner to Drame. Drame told the business owner that he wanted a payment of \$6,000. The business owner asked Drame if he could write him a check for the \$6,000. Drame responded that he wanted the \$6,000 in cash because he was concerned about a check being traced. When the business owner asked Drame what assurances he had that Drame would reduce the business's tax liability, Drame replied that he would not do anything to upset the business owner and cause him to tell others about their agreement. Drame told the business owner that he wanted no one else, including the business's accountant, to know about their agreement, because Drame was concerned about their deal being reported. Drame told the business owner that after Drame received the \$6,000 from the business owner, Drame would email confirmation of the tax liability reduction to the business's accountant.

On November 14, 2007, Drame met the business owner on the street outside the business's office in Washington, D.C. There, the business owner gave Drame \$6,000 in cash in a white envelope and asked Drame questions about what would happen next. Drame told the business owner that the next day he would email to the business's accountant documentation showing the reduced tax liability for the business.

On Thursday, November 15, 2007, Drame sent an email to the business's accountant which reflected the reduced tax liability for the business.

Adriane Osuagwu, formerly of Pittsburgh, California, pleaded guilty on November 19, 2008 in U.S. District Court to Conspiracy to Commit Extortion in connection with a scheme to extort a married local physician who had engaged in an extra-marital affair.

FACTS: The plea hearing was held before U.S. District Judge Rosemary M. Collyer. Osuagwu faces a statutory penalty of up to five years in jail, three years of supervised release, a fine and restitution when sentenced on January 30, 2009. Under the federal sentencing guidelines, Osuagwu faces a likely sentence of 21 to 27 months in prison.

At today's plea hearing, Osuagwu admitted that he is a citizen of Nigeria who came to the United States in 2001. Osuagwu admitted that in February 2006, he and his former lover, Queen Nwoye, discussed a plan to extort a married local physician, who had once engaged in an extra-marital affair with Nwoye, who was also married. At the time of their affair, which had already ended, the physician's wife was an official with the Nigerian government.

In furtherance of the plan to extort the doctor, Nowye called the doctor to tell him that she had told one of her cousins about her affair with the doctor, and the cousin – who actually was Osuagwu – wanted to speak to the doctor. The doctor reluctantly called the cousin, i.e., Osuagwu, who then demanded payment from the doctor in exchange for not informing the doctor's wife and the medical board about his affair with Nowye.

During the course of the conspiracy, from February 21, 2006, through April 10, 2006, the doctor made six separate payments, totaling \$185,000, to Osuagwu and Nowye. Although Nowye was

responsible for personally picking up several of the payments or receiving wire transfers into her bank account, financial records showed that Osuagwu kept \$174,000, while Nwoye kept \$11,000, of the proceeds from the extortion scheme.

In November 2007, Queen Nwoye was found guilty by a federal jury of conspiracy to commit extortion and sentenced in June 2008 to a term of 20 months in prison.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed Against
Defendants in the Third District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	11/06/2008 15:04	08042094	POSS W/I TO DIST A CONTROL SUBSTANCE MARK MALDONADO	CORDOVA, EDWIN	2008CF2026112	SC, GENERAL CRIMES SECTION, FELONY UNIT Mt. Pleasant St @ Irving St, NW (Asbury Park)
301	11/07/2008 19:15		CONTEMPT	BARBER, REGINALD	2008CMD026148	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 Ogden St. NW
301	11/22/2008 01:49		UNLAWFUL ENTRY IGNACIO PEREZ DE LA CRUZ	CEPHAS, STEVEN A	2008CMD027269	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3001 Connecticut Ave. N.W.
302	11/01/2008 05:08	08155583	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	VELA, THERESA M	2008CMD025736	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3023 14th Street, NW, WDC
302	11/02/2008 04:25	08156153	Assault On A Police Officer JONATHAN P. HOOKS	BRADSHAW, DARIAN J	2008CF2025796	SC, FELONY MAJOR CRIMES SECTION 1400 IRVING ST NW
302	11/03/2008 11:15	08156691	THEFT SECOND DEGREE IGNACIO PEREZ DE LA CRUZ	SHEYTH, MUHAMMAD	2008CMD025842	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	11/06/2008 18:12	08042124	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	MARTINEZ, ALBERTO	2008CMD026110	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT PARK ROAD @ 14TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	11/06/2008 18:40	08158414	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	ARTIS, ROSELLET D	2008CMD026107	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 LAMONT ST NW
302	11/06/2008 21:00	08158547	PANDERING ANITA J. LA RUE	REYES, ESBIN	2008CF2026100	SC, FELONY MAJOR CRIMES SECTION
302	11/06/2008 22:50	08158547	PANDERING ANITA J. LA RUE	FUENTES-OCHAETA, ELDER	2008CF2026101	SC, FELONY MAJOR CRIMES SECTION 1343 Newton St., NW
302	11/08/2008 17:12	08159536	POSS W/I TO DIST A CONTROL SUBSTANCE	EDWARDS, RICARDO A	2008CF2026300	SC, FELONY MAJOR CRIMES SECTION 3500 16TH ST NW
302	11/08/2008 17:40	08159544	THEFT SECOND DEGREE	COOPER, ARLINE	2008CMD026223	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 BLK 14TH ST NW
302	11/12/2008 05:20	08161048	DESTRUCTION OF PROPERTY LESS THAN \$200 LARA W. WORM	MCNEIL, GALEN A	2008CMD026446	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1002 PARK RD NW
302	11/12/2008 18:20	08161317	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MONTGOMERY, HOWARD D	2008CMD026509	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 334 V ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	11/12/2008 19:22	08161373	OPERATING A HOUSE OF PROSTITUTION ERIN O. LYONS	AMADOR-RAMOS, MILTON	2008CF2026563	SC, FELONY MAJOR CRIMES SECTION 1417 Parkwood Place, NW
302	11/12/2008 20:05	08161372	OPERATING A HOUSE OF PROSTITUTION ERIN O. LYONS	SORTO-CRUZ, JOSE	2008CF2026565	SC, FELONY MAJOR CRIMES SECTION 1417 PARKWOOD PL NW
302	11/12/2008 20:05	08161372	SEXUAL SOLICITATION ERIN O. LYONS	BARRANCO, YOLANDA R	2008CMD026566	SC, FELONY MAJOR CRIMES SECTION
302	11/12/2008 20:05	08161373	SEXUAL SOLICITATION ERIN O. LYONS	JIMENEZ, SANDRA	2008CMD026564	SC, FELONY MAJOR CRIMES SECTION
302	11/13/2008 15:40	08156366	THREATS TO DO BODILY HARM -MISD	FELIX, MCKINLEY N	2008CMD026578	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14th Street NW
302	11/13/2008 17:17	08161774	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	WALKER, TIFFANY M	2008CMD026573	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 630 PARK RD NW
302	11/13/2008 18:47		DESTRUCTION OF PROPERTY LESS THAN \$200 JONATHAN MARX	HOWARD, TAVON	2008CMD026575	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	11/14/2008 18:09	08162329	DIST OF A CONTROLLED SUBSTANCE	WILSON, HERBERT A	2008CF2026708	SC, FELONY MAJOR CRIMES SECTION
302	11/14/2008 18:09	08162329	DIST OF A CONTROLLED SUBSTANCE	MCCURIN, ROY H	2008CF2026710	SC, FELONY MAJOR CRIMES SECTION 4th and O St. NW
302	11/14/2008 18:15	08162329	DIST OF A CONTROLLED SUBSTANCE	BAYLOR, LAWRENCE	2008CF2026711	SC, FELONY MAJOR CRIMES SECTION
302	11/16/2008 08:01	08163207	SIMPLE ASSAULT IGNACIO PEREZ DE LA CRUZ	DOBSON, MICHAEL A	2008CMD026732	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND PARK RD NW
302	11/16/2008 12:30	08163255	UNLAWFUL ENTRY SEAN C. CLARK	GERBER, ALFARO	2008CMD026735	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11th and Monroe St., NW (DC Gov't Park)
302	11/19/2008 17:55	08164784	OPERATING A HOUSE OF PROSTITUTION ERIN O. LYONS	RODRIGUEZ, JOSE N	2008CF2027086	SC, FELONY MAJOR CRIMES SECTION 1429 PARKWOOD PL NW
302	11/19/2008 17:55	08164784	OPERATING A HOUSE OF PROSTITUTION ERIN O. LYONS	GALVEZ-HERNANEZ, HERMOGENES	2008CF2027088	SC, FELONY MAJOR CRIMES SECTION 1429 PARKWOOD PL NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	11/19/2008 17:55	08164784	SEXUAL SOLICITATION ERIN O. LYONS	FANIZZI, ITALIA M	2008CMD027089	SC, FELONY MAJOR CRIMES SECTION 1429 PARKWOOD PL NW
302	11/19/2008 18:00		POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	HEARST, CHERYL D	2008CMD027056	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND U ST NW
302	11/20/2008 11:55	08163758	BURGLARY ONE DARIA J. ZANE	SMITH, CLARENCE H	2008CF3027124	SC, FELONY MAJOR CRIMES SECTION 3023 14TH ST NW Apt. 214
302	11/20/2008 13:20	08165102	THEFT SECOND DEGREE KATHRYN WARD	MAYBIN, KEITH R	2008CMD027123	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	11/20/2008 23:25	08165379	BURGLARY ONE JEFFREY PEARLMAN	WHITLEY, JAMES E	2008CF2027101	SC, FELONY MAJOR CRIMES SECTION 3007 11TH ST NW
302	11/21/2008 17:42	08165740	UNAUTHORIZED USE OF A VEHICLE JAMILA Z. HOARD	ANDERSON, DERRICK L	2008CF2027283	SC, FELONY MAJOR CRIMES SECTION 5600 13TH STREET NW
302	11/21/2008 17:42	08165740	UNAUTHORIZED USE OF A VEHICLE JAMILA Z. HOARD	DAVIS, LISA R	2008CF2027284	SC, FELONY MAJOR CRIMES SECTION

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	11/22/2008 18:30	08166354	SIMPLE ASSAULT	MACKLIN, WENDELL	2008CMD027433	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1436 IRVING ST NW
302	11/22/2008 19:05	08166332	POSS OF A CONTROL SUBSTANCE -MISD	CURTIS, TERRI	2008CMD027402	SC, FELONY MAJOR CRIMES SECTION Front of 3624 Georgia AVE NW
302	11/23/2008 22:05		THEFT SECOND DEGREE	GOLT, RAYMOND H	2008CMD027310	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Target Store, 3100 14th ST NW, Washington, D.C. 20010
302	11/24/2008 00:10	08166939	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	PINEDA, MAX A	2008CMD027435	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 HIATT PL NW
302	11/25/2008 01:50	08167458	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	HEARST, CHERYL D	2008CMD027518	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GA & PARK RD NW
302	11/25/2008 02:16	08167463	SEXUAL SOLICITATION TERRY EATON	MOMENT, CARLA	2008CMD027522	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GEORGIA AVE NW & MORTON ST NW
302	11/25/2008 02:45	08167458	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	CAPERS, CLARENCE	2008CMD027519	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GA & PARK RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	11/25/2008 02:47	08167471	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	TONEY, JAMES C	2008CMD027503	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK OF PARK RD NW
302	11/25/2008 11:19	08044147	ASSAULT ON A POLICER OFFICER-DANG WEAPON EDWARD J. LOYA	TAYLOR, RASHAAD D	2008CMD027592	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT PERRY PLACE AT HOLMEADE PLACE N.W.
302	11/28/2008 19:30	08168989	ASSAULT ON A POLICER OFFICER-DANG WEAPON	RAMOS, RUBEN	2008CMD027883	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3420 14TH ST NW
303	11/01/2008 01:55	08155497	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	PITTS, DOREAN	2008CMD025741	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1749 columbia st, nw, wdc
303	11/01/2008 03:50	08155573	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOHN C. TRUONG	TAALIBIN, MUJAHID	2008CMD025719	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2406 18th Street, NW
303	11/04/2008 06:00	08147689	CREDIT CARD FRAUD- MISD LARA W. WORM	BRIDGES, ANGELA	2008CMD025879	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
303	11/07/2008 15:01		MURDER II ROBERT J. FEITEL	FOREMAN, JOHN	2008CF3026146	SC, HOMICIDE SECTION rear of 3012 Georgia Avenue, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
303	11/07/2008 23:00		SIMPLE ASSAULT JOHN C. TRUONG	GARCIA, MICHAEL A	2008CMD026190	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2401 Ontario Rd NW
303	11/08/2008 01:09	08159748	SIMPLE ASSAULT JOHN C. TRUONG	GRANADOS, KEGNI O	2008CMD026332	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2409 18TH ST NW
303	11/08/2008 02:50	08159221	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	ROLLING, LANE H	2008CMD026200	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1752 Columbia Rd NW
303	11/08/2008 03:30	08159246	SIMPLE ASSAULT VIRGINIA ANDREU	RIVERA, JUAN C	2008CMD026215	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 block of champlain st, NW
303	11/08/2008 03:45	08159284	ROBBERY JONATHAN P. HOOKS	HINES, LEROY	2008CF2026194	SC, FELONY MAJOR CRIMES SECTION Kalorama Road and Champlain Street, NW
303	11/09/2008 00:12	08159751	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	MILLER, CASEY E	2008CF2026285	SC, FELONY MAJOR CRIMES SECTION 2300 Block of Champlain St NW East Alley
303	11/12/2008 01:20	08161040	ASSAULT ON A POLICER OFFICER-DANG WEAPON HEATHER L. CARLTON	WADE, JOHN P	2008CMD026431	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2450 18TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
303	11/15/2008 05:05	08162629	SIMPLE ASSAULT VIRGINIA ANDREU	RAMIREZ, HUGO	2008CMD026707	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 blk of Columbia Rd., NW
303	11/15/2008 05:25	08162629	SIMPLE ASSAULT VIRGINIA ANDREU	RAMIREZ-GRIJALVA, MANUEL V	2008CMD026706	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 blk Columbia Rd., NW
303	11/18/2008 08:35	08159054	SIMPLE ASSAULT KATHRYN WARD	FORTIN, JON T	2008CMD026876	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2004 18th Street NW
303	11/22/2008 16:40	08166273	UNLAWFUL ENTRY CRAIG T. FESSENDEN	ANTONIO, JOSE D	2008CMD027396	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1648 COLUMBIA RD NW
303	11/23/2008 16:49	08166777	SIMPLE ASSAULT DARRYL FOX	BIGLEY, ROBERT D	2008CMD027482	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1733 COLUMBIA RD NW
303	11/26/2008 09:43	08141598	CREDIT CARD FRAUD- MISD JONATHAN MARX	JONES, ATOLVISE S	2008CMD027585	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Target Store: 3100 14th St NW, Washington, DC
303	11/26/2008 18:35	08168244	CONTEMPT	WILLIAMS, ALICE M	2008CMD027660	SC, GENERAL CRIMES SECTION, FELONY UNIT 18th & Columbia Rd., NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
304	11/05/2008 16:17	08042022	POSS W/I TO DIST MARIJUANA-FEL MARK MALDONADO	WARD, BOBBY L	2008CF2026035	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Block of Harvard St NW, Washington, DC
304	11/05/2008 19:12	08157915	DIST OF A CONTROLLED SUBSTANCE	MCCORMICK, KATRINA	2008CF2026055	SC, FELONY MAJOR CRIMES SECTION 1300 Block of Girard St NW
304	11/05/2008 20:50	08157944	UNLAWFUL ENTRY YVONNE JONES	DAVIS, ANTOIMNE	2008CMD026058	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2369 11TH ST NW
304	11/11/2008 12:28	08160790	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	MCNEILL, DONALD B	2008CF2026475	SC, GENERAL CRIMES SECTION, FELONY UNIT 3221 SHERMAN AV NW
304	11/11/2008 12:28	08160790	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	ARNOLD, JERRY	2008CF2026478	SC, GENERAL CRIMES SECTION, FELONY UNIT r/o 3221 Sherman Ave., NW
304	11/11/2008 12:28	08160790	POSS OF A CONTROL SUBSTANCE -MISD MARK MALDONADO	HULL, CONNIE	2008CMD026468	SC, GENERAL CRIMES SECTION, FELONY UNIT
304	11/11/2008 12:28	08160790	POSS W/I TO DIST A CONTROL SUBSTANCE MARK MALDONADO	ARNOLD, JERRY E	2008CF2026467	SC, GENERAL CRIMES SECTION, FELONY UNIT R/O 3221 Sherman Ave, NW, Washington, DC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
304	11/11/2008 12:29	08160791	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	SIMON, EARLINE D	2008CF2026473	SC, GENERAL CRIMES SECTION, FELONY UNIT
304	11/11/2008 12:29	08160791	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	CROWE, WAYNE A	2008CF2026474	SC, GENERAL CRIMES SECTION, FELONY UNIT
304	11/13/2008 17:45	08161779	POSS W/I TO DIST A CONTROL SUBSTANCE	BOXLEY, SPENCER J	2008CF2026572	SC, FELONY MAJOR CRIMES SECTION 2600 block 14th St, NW
304	11/13/2008 19:30	08161835	UNLAWFUL POSS PISTOL - FELONY ADEMUYIWA T. BAMIDURO	BUTLER, REESE A	2008CF2026576	SC, GENERAL CRIMES SECTION, FELONY UNIT 1316 Euclid St., NW
304	11/13/2008 23:07	08042774	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE M. CAROWAN	VENTURA, JOSE L	2008CMD026571	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1444 W STREET NW
304	11/15/2008 20:50	08162535	ASSAULT ON A POLICER OFFICER-DANG WEAPON SEAN C. CLARK	COLLINS, CHARLES C	2008CMD026714	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3101 14th street, NW, WDC (Columbia Heights Metro Station)
304	11/19/2008 15:32	08164713	CONTEMPT YVONNE JONES	DAVIS, ANTOIMNE	2008CMD027118	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2369 11th St NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
304	11/19/2008 19:30	08162925	MURDER I	ISRAEL, AZARIAH	2008CF1027078	SC, HOMICIDE SECTION F/O 1416 Chapin Street, Northwest
304	11/21/2008 00:10	08165380	CONTEMPT	DAVIS, ANTOIMNE	2008CF2027175	SC, FELONY MAJOR CRIMES SECTION 2381 11th St, NW
304	11/24/2008 00:32	08166950	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	HOUCK, TONY	2008CMD027411	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1307 EUCLID STREET NW
304	11/25/2008 23:19	08167879	POSS OF A CONTROL SUBSTANCE -MISD SEAN C. CLARK	JACKSON, TODD	2008CMD027601	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2379 11TH ST NW, Washington, DC 20001
304	11/26/2008 16:00	08160338	ASSAULT W/I TO ROB JAMILA Z. HOARD	RICHARDSON, MICHAEL	2008CF3027659	SC, FELONY MAJOR CRIMES SECTION 1200 Cardozo St., NW (Cardozo H.S.)
304	11/27/2008 01:38	08168402	ASSAULT ON A POLICER OFFICER-DANG WEAPON CRAIG T. FESSENDEN	HARRIS, WILLIAM	2008CMD027658	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2301 11th Street, NW, WDC
305	11/01/2008 00:20	08155406	POSS OF A CONTROL SUBSTANCE -MISD	INGRAM, WILLIE L	2008CMD028020	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ONTARIO RD AND FLORIDA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	11/02/2008 00:05	08156032	SIMPLE ASSAULT	TURNER, ANTWOIN B	2008CMD028017	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 U ST NW
305	11/04/2008 00:55	08157080	UNLAWFUL ENTRY WILLIAM LA MARCA	GONZALEZ, DAVID	2008CMD025897	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
305	11/04/2008 01:00	08157080	UNLAWFUL ENTRY WILLIAM LA MARCA	AVILLA, WILBER A	2008CMD025902	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Blk V ST NW
305	11/04/2008 01:32	08157080	UNLAWFUL ENTRY WILLIAM LA MARCA	PEDRO, JOSE	2008CMD025905	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
305	11/07/2008 21:55	08159082	SIMPLE ASSAULT HEATHER L. CARLTON	LIPSKI, STEPHEN S	2008CMD026167	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Inside of 815 V St., NW (9:30 Club)
305	11/08/2008 15:35	08159484	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	WHARTON, PETER C	2008CMD026250	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK S ST NW
305	11/10/2008 16:25	08080047	THREATS TO DO BODILY HARM -MISD YVONNE JONES	GERLAD, LINDA	2008CMD026358	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	11/13/2008 00:45	08161453	DESTRUCTION OF PROPERTY LESS THAN \$200 LARA W. WORM	FENNER, ZACHARY J	2008CMD026560	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2120 VERMONT AVE NW
305	11/13/2008 19:00	08157842	ASSAULT WITH A DANGEROUS WEAPON JONATHAN P. HOOKS	PAYTON, ANDREW W	2008CF2026592	SC, FELONY MAJOR CRIMES SECTION 616 T STREET NW
305	11/21/2008 19:30		THEFT SECOND DEGREE	TAYLOR, SAMUEL J	2008CMD027252	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 7th St NW
305	11/25/2008 00:35	08167438	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	LEWIS, JAMES	2008CMD027523	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 W ST NW
305	11/25/2008 23:58	08167894	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE M. CAROWAN	TIBBS, ALVIN D	2008CMD027597	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 V ST NW
305	11/26/2008 23:56	08168358	SIMPLE ASSAULT	TIGIST, BINYAM H	2008CMD027614	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1907 9th St NW
305	11/30/2008 23:45	08169484	UNLAWFUL ENTRY	GEBECHIEKOS, LUAUL	2008CMD027795	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1934 9TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	11/04/2008 02:09	08157072	SEXUAL SOLICITATION NICOLE R. MCGHEE	COKER, CHASU A	2008CMD025859	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK L ST NW
307	11/05/2008 19:40		SIMPLE ASSAULT YVONNE JONES	JACKSON, WINSTON N	2008CMD026005	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH & M ST NW
307	11/15/2008 15:50	08162804	THEFT SECOND DEGREE YVONNE JONES	STATON, EDWARD L	2008CMD026797	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1498 P ST NW
307	11/18/2008 17:40	08164308	UNLAWFUL ENTRY	HARSHAW, REGINALD	2008CMD026912	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1428 P ST NW Apt. 104
307	11/18/2008 17:48	08164308	UNLAWFUL ENTRY TIMOTHY J. MCDONALD	WOODARD, DAVID L	2008CMD026913	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1428 R ST NW
307	11/26/2008 00:54	08167915	SEXUAL SOLICITATION HARRIETTE E. BELL	WILCOXEN, SCOTT	2008CMD027561	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK L ST NW
307	11/26/2008 01:32	08167931	SEXUAL SOLICITATION SABRINA D. HUDGENS	HUXTA, MICHAEL L	2008CMD027602	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK L ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	11/26/2008 16:15	08168197	UNLAWFUL ENTRY	BROWN, DAVID N	2008CMD027656	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1440 P St NW
308	11/06/2008 07:00		BURGLARY TWO JAMILA Z. HOARD	SANDERS, RAYMOND L	2008CF2026090	SC, FELONY MAJOR CRIMES SECTION 1514 7TH ST NW - Boiler Room
308	11/06/2008 17:20	08158370	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	LEWIS, GREGORY J	2008CMD026121	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT West Alley, 1200 7TH ST NW
308	11/11/2008 15:35	08157826	SIMPLE ASSAULT KATHRYN WARD	GUI, MEI	2008CMD026413	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1502 U ST NW
308	11/14/2008 19:00		DIST OF A CONTROLLED SUBSTANCE	SOMERVILLE, THOMAS P	2008CF2026709	SC, GENERAL CRIMES SECTION, FELONY UNIT 1700 b/o 7th street nw
308	11/20/2008 17:00	08165194	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	LIGHTY, BERNARD W	2008CMD027109	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 block of N ST NW
308	11/22/2008 13:16	08166167	POSS OF A CONTROL SUBSTANCE -MISD	BELL, MARGARET E	2008CMD027445	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
308	11/22/2008 13:20	08166167	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, AGYEI P	2008CMD027439	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
308	11/22/2008 13:20	08166167	DISTRIBUTION OF MARIJUANA-MISD	NARCE, MAGLE L	2008CMD027438	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK N ST NW
309	11/22/2008 13:14	08166167	DIST OF A CONTROLLED SUBSTANCE	RICE, BRYAN	2008CF2027352	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 1200 Block of 11th Street, N.W.
309	11/22/2008 13:16	08166167	DIST OF A CONTROLLED SUBSTANCE	HESTER, PAULETTE N	2008CF2027354	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 600 Block of N Street N.W.